

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

NOVEMBER 16, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. November 2, 2004 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
 - 1. **SW 0404** - Subdivision Waiver #4 (New Water Line Alignment in Areas of 30% or Greater Slopes) – Crystal Hills East Subdivision – DD Greer Design Studio, Applicant
 - 2. **MJR 0402** – Major Development (Revised – New Water Line Alignment) – Crystal Hills East Subdivision – DD Greer Design Studio, Applicant
 - 3. Request for Extension of Public Improvements Installation – Crystal Hills East Development
- N. *NEW BUSINESS**
 - 1. **Resolution No. 3904**, a Resolution Adopting Updated and Amended Rules of Procedure of the Manitou Springs Historic Preservation Commission

* Public Comment Invited

**Public Comment at Future Hearing

2. **Resolution No. 4004**, a Resolution Authorizing the City of Manitou Springs, Through the Manitou Springs Historic Preservation Commission, to Act as the Reviewing Entity for the State Income Tax Credit Program for Qualifying Historic Rehabilitation Projects Under Colorado House Bill 90-133 (C.R.S., 39-22-514, as amended)
3. **Ordinance No. 2104**, an Ordinance Creating a New Fund Within the City's Department of Budget and Finance: The Parks and Recreation Fund (1st Reading)
4. **Ordinance No. 1904**, an Ordinance to Appropriate Funds for the Fiscal Year 2005 and to Appropriate Funds for Expenditures Necessary to Preserve Public Safety and Health and Safeguard Public Facilities by Amending the Annual Budget for the Fiscal Year Ending December 31, 2004 (1st Reading)
5. **Ordinance No. 2004**, an Ordinance Establishing a General Tax Levy for the Purpose of Raising Revenue for the General Operating Fund, and the Voter Approved Mill Levies for Other Funds of the City of Manitou Springs (1st Reading)
6. **Resolution No. 4204**, a Resolution Authorizing the Mayor to Sign Intergovernmental Agreement with the City of Colorado Springs, El Paso County, and other Municipalities Concerning the Regional Floodplain Administration
7. **Ordinance No. 2204**, an Ordinance Amending Chapter 13.17 of the Code of Ordinances of the City of Manitou Springs, Wastewater Discharge Regulations, by the Addition of a New Section 13.17.025 (1st Reading)
8. **Resolution No. 4304**, a Resolution Authorizing the Mayor to Sign the Sewage Treatment and Disposal Agreement on Behalf of the City with the City of Colorado Springs Utilities
9. Liquor License Renewal Application, Loaf n Jug #56, 137 Manitou Avenue, Adam Moore, Applicant
10. Liquor License Renewal Application, Mona Lisa of Colorado Springs, Inc., DBA: Mona Lisa Fondue Restaurant, Inc., 733 Manitou Avenue, Jeffrey M. Kiepke, Applicant

O. FUTURE AGENDAS

P. ADJOURNMENT